

**BOROUGH OF EDGEWOOD  
BOROUGH COUNCIL MEETING AGENDA – MONDAY MARCH 6, 2017**

- |     |   |                              |
|-----|---|------------------------------|
|     | CALL TO ORDER   | Ms. Schaefer                 |
|     | ROLL CALL   | Ms. Bastianini               |
|     | PLEDGE OF ALLEGIANCE  |                              |
|     | ITEMS FROM THE FLOOR  |                              |
| 1.  | AUTHORIZATION TO PAY BILLS  | Mr. Wainright                |
| 2.  | COMMITTEE ACTION<br>Ordinance 1060 – Shade Tree Committee First Reading<br>Motion to Advertise Ordinance 1060 | Dr. Petrolia<br>Dr. Petrolia |
|     | <b>BUSINESS MEETING</b>   |                              |
| 3.  | VOLUNTEER FIRE DEPARTMENT REPORT  | Mr. Reynolds                 |
| 4.  | RECREATION REPORT   | Ms. Bastianini               |
| 5.  | WATER AUTHORITY REPORT  | Mr. Fuller                   |
| 6.  | PLANNING COMMISSION REPORT  | Mayor Cook                   |
| 7.  | COUNCIL OF GOVERNMENT REPORT  | Mr. Wilson                   |
| 8.  | BOROUGH SOLICITOR   | Mr. Barry                    |
| 9.  | BOROUGH MANAGER   | Ms. Bastianini               |
| 10. | NEW BUSINESS  |                              |
| 11. | EXECUTIVE SESSION   |                              |
| 12. | ADJOURNMENT   |                              |

**MOTION TO AUTHORIZE PAYMENT OF BILLS – MR. WAINRIGHT**

I move to authorize the payment of bills, for goods and services received by the Borough, having been reviewed and approved by the General Government Committee, from the General Fund in the amount of \$31,142.08 and from the Sewer Fund in the amount of \$116,158.50 for a total of \$147,300.58.

**MOTION TO ADVERTISE ORDINANCE 1060 – DR. PETROLLA**

I move to advertise Ordinance 1060 creating a shade tree committee.

**BOROUGH OF EDGEWOOD  
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| First Reading: Ordinance 1060: Establishing a Shade Tree Committee | <b>M-2</b>    | 2           |
| Motion to Advertise Ordinance 1060                                 | <b>M-3</b>    | 3           |
| Adjournment  | <b>M-4</b>    | 4           |

**BOROUGH OF EDGEWOOD**  
**MINUTES OF THE COUNCIL MEETING HELD MARCH 6, 2017**

President Schaefer called the meeting of the Borough of Edgewood to order at 7:31 pm in the Municipal Building.

**ROLL CALL**

Upon roll call, the following responded: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. Wilson, Mr. Fuller and Ms. Schaefer. Dr. Petrolia arrived at 7:34 pm.

Mayor Cook and Solicitor Barry were also present.

**PLEDGE**

The Pledge of Allegiance was recited.

**ITEMS FROM THE FLOOR**

**Sue Shuster - 327 E. Swissvale Avenue**

Ms. Shuster said that she has been an Edgewood resident for 20 years, and was concerned about the condition of the house at 1008 Walnut, which shares a backyard with her house. She has discussed her concerns about this property with the Borough's Code Enforcement Officer, and is frustrated by the lack of progress to bring the house into compliance with Borough codes. Ms. Bastianini explained that citations had been filed on the property, and that the magistrate's office was trying to serve the owner with a warrant. She said that she would keep Ms. Shuster informed of any progress and if a court date was set at the Magistrate's office.

**Allen Alexander -1127 Savannah Avenue**

Mr. Alexander asked who was responsible for the trash cans on S. Braddock Avenue in Regent Square. Ms. Bastianini said that the Borough emptied the cans, and would look into their repair if needed.

**AUTHORIZATION TO PAY BILLS**

**M-1** Mr. Wainright moved to authorize the payment of bills, for goods and services received by the Borough, having been reviewed and approved by the General Government Committee, in the amount of \$31,142.08 from the General Fund and \$116,158.50 from the Sewer Fund for a total of \$147,300.58. Second by Dr. Wallace.

**DISCUSSION:** Mr. Wainright said the bill list included a partial payment for the current sanitary sewer repair contract.

Upon roll call vote the following responded yes: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. Wilson, Dr. Petrolia, Mr. Fuller and Ms. Schaefer. **Motion carried.**

**COMMITTEE ACTION**

**M-2** Dr. Petrolia read the following ordinance:

**BOROUGH OF EDGEWOOD**  
**ALLEGHENY COUNTY, PENNSYLVANIA**  
**ORDINANCE 1060**

**AN ORDINANCE OF THE BOROUGH OF EDGEWOOD, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, ESTABLISHING A SHADE TREE ADVISORY COMMITTEE, SETTING FORTH THE NUMBER OF COMMITTEE MEMBERS AND OUTLINING THE RESPONSIBILITIES OF THE COMMITTEE**

Second by Mr. Wilson.

DISCUSSION: Ms. Schaefer stated that the ordinance should only apply to Borough owned trees, and not privately owned trees. A discussion followed about Borough owned trees, and how the committee would be advisory to Council and an aide to residents who had questions about their privately owned trees.

Upon roll call vote the following responded yes: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. Wilson, Dr. Petrolla, Mr. Fuller and Ms. Schaefer. **Motion carried.**

**M-3** Dr. Petrolla moved to advertise Ordinance 1060 creating a shade tree committee. Second by Mr. Wainright.

DISCUSSION: Ms. Bastianini said the ordinance would be advertised in the Pittsburgh Post-Gazette and available on the Borough website and Borough Building.

Upon roll call vote the following responded yes: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. Wilson, Dr. Petrolla, Mr. Fuller and Ms. Schaefer. **Motion carried.**

**BUSINESS MEETING**

**VOLUNTEER FIRE DEPARTMENT** Mr. Reynolds said the department responded to four overdose calls in February and none so far in March. He explained the process for how the Department receives Narcan for administration in an overdose.

**RECREATION REPORT** Ms. Bastianini said that the youth basketball season would have its final games and parties next weekend, and thanked the volunteers who ran and coached the league. She said the annual Easter Egg Hunt would take place on April 8<sup>th</sup> at noon at Koenig Field. She also said that the Borough would be helping the Western Pennsylvania School for the Deaf, whose field would be under construction this spring, by hosting a Special Olympic track event at Koenig Field in May.

**WATER AUTHORITY REPORT** Mr. Fuller said the authority awarded the bid to replace the waterline on McKelvey, and the cost of the project is \$285,000. He said the Authority's pension plan had a 7.8% return over the past three years, exceeding the actuarially assumed rate of return.

**PLANNING COMMISSION** Ms. Bastianini said the planning commission met with representatives from Giant Eagle, Inc. to review sketch plans for a GetGo development on Parcel D. The commission provided recommendations on the plan, and Giant Eagle would be submitting a preliminary land development application for the March planning commission meeting.

**COG REPORT** Mr. Wilson said the COG did not meet.

**SOLICITOR'S REPORT** Solicitor Barry said he had a report for executive session on potential litigation.


**BOROUGH MANAGER'S REPORT** Ms. Bastianini updated Council plans for handicap parking at the proposed Dickson Park Dog Run, the progress on the Borough's 2017 pension actuarial valuation, and ALCOSAN's plans to do flow isolation studies in Edgewood Borough.

**EXECUTIVE SESSION** was called at 8:08 pm to discuss potential litigation. The session ended at 8:24 pm.

**M-4** It was moved by Mr. Fuller and seconded by Mr. Wainright to adjourn at 8:25 pm.

DISCUSSION: None.

The aye vote on the motion was unanimous. **Motion carried.**

  
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Julie P. Bastianini, Borough Manager